

Victor Central School District District Council AGENDA/MINUTES

> December 7, 2022 3:30-4:45 Zoom Link

## VCS District Council Members: (T)- Timekeeper (M)- Minutes

Heather Boyle – Teacher , VPS Karen Finter - Facilitator Carrie Goodell – Administrator <del>Victoria King Hudson - Parent (Zoom)</del> Kim McConnell -Teacher, ECS <del>Dawn Pierson - Parent</del> Kyle Pecora - Teacher, VIS Lauri Boone - Business Representative Karie Repich - Parent Darcy Ross – Teacher, VJHS Karyn Ryan - Facilitator Kristina Sykes - Teacher, VHS Staci Thibodeau – Administrator Mindy Wade – Teacher, VJHS Allison Berrios - Student Maddy Simmons - Student

Topic/Subject	Person Responsible (if not all)	Time Allotted	Resources / Notes/Next Steps
Warm Welcome		7 min	
Welcome/ Introductions		5 min	
Approve minutes from November		2 min	Karyn Ryan moved to approve. Second by Kyle Pecora. Minutes from Nov. Approved.
New Business		45 min	
<ul> <li>A. A. Diversity, Equity, Inclusion Committee District Council Charge - develop process for interested participants and stakeholders</li> <li>Review of scoring rubric</li> <li>Review Committee Parameters</li> <li>Evaluate Applications (Based on Rubric)</li> </ul>			Looking for: Up to 25 members (need additional spaces for BOE representation (3) and additional students (applied through a different building mechanism)
Optimistic Closure		15 min	
Review assigned tasks	Minute Taker	2 min	Facilitator: Minutes: Timekeeper:
Set agenda and roles for next mtg.	Facilitator	2 min	
Parking Lot Attendant	Facilitator	2 min	
Roundtable & Check In	All	9 min	

## **Possible Future Meeting Dates**

1/11/23	2/8/23	3/8/23	4/12/23	5/10/23	6/7/23
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